

**City Of Martinsburg
Special City Council Meeting
Thursday, May 23, 2013
6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearing**—A public hearing to solicit citizen comment on Ordinance 2013-03: *An Ordinance Setting Forth Sewer Rates, Minimum Charge, Disconnect /Reconnect/ Administrative Charges, Service Connection Charge Delayed Payment Penalty And Capital Improvement Fees For The City Of Martinsburg, West Virginia*
- 4. Presentations**
- 5. Petitions From Citizens**
- 6. Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. Berkeley County Development Authority April 10, 2013 and May 1, 2013 meeting minutes
 - b. Martinsburg/Berkeley County Convention and Visitors Bureau May 8, 2013 meeting minutes and April 2013 Profit and Loss Statement
 - c. Martinsburg Historic Preservation Review Commission April 1, 2013 Meeting Minutes
- 7. Reports Of Chairpersons Of Council Standing Committees**
 - a. Engineering Interview Committee for the Pre-Development Projectô Church Street Area Stormwater Project (CDBG) May 14-15 Meeting Minutes
- 8. Report Of Mayor**
 - a. Schedule Public Hearing for Thursday, June 13, 2013 (regular meeting) at 6:30 PM for Ordinance 2013-05: *An Ordinance Setting Forth Water Rates, Minimum Charge, Reconnection Charge, Service Connection Charge, Delayed Payment Penalty And Capital Improvement Fees For The City Of Martinsburg, West Virginia*
- 9. Report Of City Attorney**
- 10. Report Of City Manager**
- 11. Unfinished Business**
 - a. Third and Final Reading of Ordinance 2013-03: *An Ordinance Setting Forth Sewer Rates, Minimum Charge, Disconnect/Reconnect/Administrative Charges,*

Service Connection Charge, Delayed Payment Penalty and Capital Improvement Fees for the City of Martinsburg, West Virginia

- b. *Third and Final Reading of Ordinance 2013-04: An Ordinance To Amend The City Of Martinsburg Zoning Map To Rezone An Improved Parcel Of Real Estate, Consisting Of Approximately 35.94 Acres, Also Identified On The Berkeley County, West Virginia Tax Map M4E Parcel 1, Postal Address 2500 Hospital Drive, Located In The Martinsburg District, Berkeley County, West Virginia, Owned By City Hospital Foundation From Its Current Zoning Classification Of RUB (Urban Residential Class B) To BC (Community Business)*

12. New Business

- a. Approve/deny Memorandum of Understanding between the City of Martinsburg and the Berkeley County Public Service Water District
- b. First and Second Reading of Ordinance 2013-05: *An Ordinance Setting Forth Water Rates, Minimum Charge, Reconnection Charge, Service Connection Charge, Delayed Payment Penalty, and Capital Improvement Fees for the City of Martinsburg, West Virginia.*
- c. Approve/deny Engagement Proposal between the City of Martinsburg and Bowles Rice for the Sewer Plant Upgrade PSC not to exceed \$10,000 excluding expenses
- d. Approve/deny purchase of wireless in-car camera download system Kustom Signals, Inc--\$39,584.50 Police Levy (to be reimbursed fully through Federal Grant)
- e. Approve/deny replacement door hardware, Caperton Train Station Berkeley-Mountaineer Glass & Door Ltd--\$2,032
- f. Approve/deny Change Orders for paving--Kilmer Springs Water Project

13. Executive Session

- a. Discuss pending legal matters with Counsel (if necessary)
- b. Discuss personnel matters (if necessary)
- c. Discuss real estate matters involving competitive bids (if necessary)

14. Adjournment